



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, June 26, 2008

Fourth Floor Conference Room

20080608 **Regular Meeting - May 28, 2008**

Review and approval of the May 28, 2008 regular meeting minutes.

Approved

20080174 **Board of Zoning Appeals Appointment**

Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.

Tabled

20080702 **Marietta Development Authority Appointment**

Consideration of an appointment to the Marietta Development Authority to fill one of two vacancies.

Referred to the PERSONNEL/INSURANCE COMMITTEE

Interview will be held during the July 30, 2008 Personnel/Insurance Committee meeting.

20080712 **Supplemental Pension Program**

Discussion to modify the city's supplemental pension program to include additional investment opportunities to be known as Principal Life Time Portfolios.

Tabled

20080741 **Revision to the Personnel Rules and Regulations**

Review and approval of revisions to Section 4-4-24-080 of the City/BLW Personnel Rules and Regulations, promotional appointment.

Recommended for Approval - Consent Agenda

20080727 **Planning Commission Appointment**

Reappointment of Benjamin Parker to the Marietta Planning Commission (Ward 7) for a term of three years expiring on June 11, 2011.

Recommended for Approval - Consent Agenda

20080777

Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

Held